2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002244

Entity Name: GREEN COMET L.L.C.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

119 WASHINGTON AVENUE 350 OCEAN DRIVE SUITE 500 MIAMI BEACH, FL 33139

FEI Number: 65-0876348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOFI ONE INC.

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 US

SOFI ONE INC.
350 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SOFI ONE INC.

 Address:
 350 OCEAN DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALESSANDRO FERRETTI P 04/26/2010